

THE WATCHDOG COMMITTEE OF THE CITY OF CHEROKEE IN THE STATE OF OKLAHOMA MET IN A REGULAR MEETING IN THE CITY HALL, 112 N. GRAND, CHEROKEE, OK THIS 18TH DAY OF NOVEMBER 2020.

PRESENT:

DANE WILBER, CHAIRMAN
THOMAS WESSELS, MEMBER
MARGARET SMITH, MEMBER
CLINT REAM, MEMBER

ABSENT:

MELISSA COLVIN, MEMBER

PRESENT:

MICHAEL JONES, CITY MANAGER
AMBER K. WILHITE, CITY CLERK

DANE WILBER CALLED THE MEETING TO ORDER AT 7:30 A.M.

AMBER K. WILHITE CALLED THE ROLL AND DANE WILBER DECLARED A QUORUM WAS PRESENT.

CLINT REAM THEN MADE THE MOTION, SECONDED BY THOMAS WESSELS, TO APPROVE THE MINUTES FROM THE DECEMBER 10TH, 2019 WATCHDOG COMMITTEE MEETING.

AYE:	DANE WILBER CLINT REAM THOMAS WESSELS MARGARET SMITH	ABSENT: MELISSA COLVIN	ABSTAIN: NONE
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MIKE JONES PRESENTED FOR SUBMISSION FROM MAYOR KAREN HAWKINS AND THE COUNCIL OF THE CITY OF CHEROKEE THE DESIRED APPROPRIATION AND USE OF LOCAL MATCHING FUNDS FOR WATCHDOG COMMITTEE APPROVAL OR REJECTION.

CONSIDERATION FOR THE APPROPRIATION AND USE OF \$50,000 FROM THE PROCEEDS OF CHEROKEE ELECTRICAL SYSTEM SALE FUND TO BE USED AS LOCAL MATCH FUNDING FOR CALENDAR YEAR 2020, AS RECOMMENDED THROUGH PUBLIC HEARING AND COUNCIL VOTE ARE AS FOLLOWS:

- \$40,000 TO BE USED FOR SAFE ROUTES TO SCHOOL PROJECT
- \$10,000 TO BE USED FOR THE OHIO STREET IMPROVEMENT PROJECT

THOMAS WESSELS THEN MADE THE MOTION, SECONDED BY MARGARET SMITH, TO APPROVE THE APPROPRIATION AND USE OF \$50,000 FROM THE PROCEEDS OF CHEROKEE ELECTRICAL SYSTEM SALE FUND TO BE USED AS LOCAL MATCH FUNDING FOR CALENDAR YEAR 2020 WITH \$40,000 TO BE USED FOR SAFE ROUTES TO SCHOOL PROJECT AND \$10,000 TO BE USED FOR THE OHIO STREET IMPROVEMENT PROJECT.

AYE: DANE WILBER
CLINT REAM
THOMAS WESSELS
MARGARET SMITH

ABSENT: MELISSA COLVIN

ABSTAIN: NONE

THERE BEING NO FURTHER BUSINESS, CLINT REAM MADE THE MOTION, SECONDED BY THOMAS WESSELS TO ADJOURN THE MEETING AND ROLL WAS CALLED WITH THE FOLLOWING VOTE: (MEETING ADJOURNED AT 7:40 A.M.)

AYE: DANE WILBER
CLINT REAM
THOMAS WESSELS
MARGARET SMITH

ABSENT: MELISSA COLVIN

ATTEST:

AMBER K. WILHITE, CITY CLERK

DANE WILBER, CHAIRMAN